Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 PORT M 01196 020858Z
ACTION SNM-05

INFO OCT-01 EA-12 ISO-00 L-03 PPTE-00 CA-01 DEAE-00
/022 W
----------043397 030446Z /21
R 020625Z AUG 78
FM AMEMBASSY PORT MORESBY
TO SECSTATE WASHDC 3538

UNCLAS PORT MORESBY 1196

E.O. 11652: N/A
TAGS: SNAR PP
SUBJECT: NARCOTICS LAWS - PAPUA NEW GUINEA

REFS: A) STATE 170187, B) PORT MORESBY 1123

1. FOLLOWING RESPONDS TO PARA 2(4)(B) OF REFTEL A, CONCERNING PNG CURRENCY CONTROL LAWS.

2. A) COMPANIES. COMPANIES MAY SEND REMITTANCES OUT OF THE COUNTRY FOR PAYMENT OF LOANS, INTEREST, OR DIVIDENDS ON PROFITS. COMPANY BALANCE SHEETS ARE ROUTINELY CHECKED.
B) RESIDENTS. RESIDENTS MAY PAY FOR PURCHASES ABROAD AND REPAY LOANS BUT MUST JUSTIFY TRANSACTION. THEY MAY SEND UP TO K10,000 (US$14,400) PER YEAR FOR REAL ESTATE OR SHARES OF COMMON STOCK BUT NOT FOR BUYING INTEREST-BEARING SECURITIES. RESIDENTS MAY ALSO SEND MONEY TO RELATIVES FOR SUSTENANCE ONLY AND THIS MUST HAVE CENTRAL BANK APPROVAL.
C) NON-RESIDENTS. NON-RESIDENTS MAY REMIT UP TO K10,000 BUT SUCH TRANSACTIONS MUST BE REPORTED TO CENTRAL BANK AND EXCESSIVE FREQUENCY WOULD BE QUESTIONED. SENDING OF AMOUNTS OVER K10,000 REQUIRES PRIOR CENTRAL BANK APPROVAL.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NARCOTICS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PORTM01196
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780317-0655
Format: TEL
From: PORT MORESBY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808107/aaaadlra.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8d028b58-c288-dd11-92da-001cc4696bcc
Office: ACTION SNM
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 170187, 78 PORT MORESBY 1123
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1560636
Secure: OPEN
Status: NATIVE
Subject: NARCOTICS LAWS - PAPUA NEW GUINEA
TAGS: SNAR, PP
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/8d028b58-c288-dd11-92da-001cc4696bcc
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